

November 2, 2021

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 517214

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: DIGISPICE

Sub.: **Update on incorporation of a new subsidiary Company**

Dear Sir/Madam,

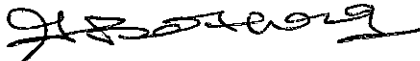
This is in continuation to our announcement dated 30th August, 2021 made pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 in relation to lending technology platform and other technology business.

We write to inform you that a new step down subsidiary Company in the Name of “Vikasni Fintech Private Limited” has been incorporated on 1st November, 2021.

You are requested to kindly take the above on record and oblige.

Thanking you.

Yours faithfully,
for **DiGiSPICE Technologies Limited**



(M. R. Bothra)
Vice President - Corporate Affairs &
Company Secretary



Encl.: as above